

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Dr. William Kass - Chair

Chelsea N. Van Deventer

Jim Larson

Eric Cruz

Edward Harness, CPOA Executive Director

**POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Thursday, April 19, 2018 at 5:00 p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Planning Hearing Room**

A G E N D A

- I. Welcome and Call to Order: *Dr. Kass, Chair***
- II. Approval of the Agenda**
- III. Approval of the Minutes from March 22, 2018**
- IV. Public Comments**
- V. Election of Chair**
- VI. ACLU draft policy on Stingray technology**
- VII. Policy and Procedure subcommittee operating procedures**
- VIII. APD incentives**
- IX. APD exit interviews**
- X. Discuss SOP 3-52 re-write status**
- XI. Report from CPOA - *Edward Harness***
- XII. Other business**
- XIII. Next meeting date to be determined at meeting**
- XIV. Adjournment**